

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

STATE OF TEXAS §

COUNTY OF DALLAS §

DALLAS COUNTY IRRIGATION DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Dallas County Irrigation District No. 1 (the “District”) met in special session, open to the public, at 1722 Routh Street, Suite 770, Dallas, Texas 75201 on Tuesday, May 17, 2022, and the roll was called of the members of the Board, to-wit:

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Henry Billingsley
Shay Gokhale
Cathy Kuebler
Kimberly Meyer
Scott Norris

All members of the Board were present at the commencement of the meeting with the exception of Director Billingsley and Director Kuebler. Also in attendance was Mr. Ross Martin, attorney, of Winstead PC, attorneys for the District. Ms. Amy Bieber, paralegal, of Winstead PC, joined the meeting by telephone.

The meeting was called to order at 3:03 p.m.

1. The Board called for public communications and comments. Hearing none, Director Norris moved that the Board close the public comment section of the meeting. Director Gokhale seconded said motion, which carried unanimously.

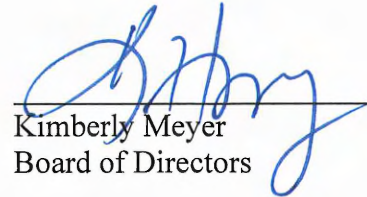
2. The Board next considered the engagement of Cynthia McDougal as General Manager for the District, a copy of the propose agreement for which is attached hereto as Exhibit “A”. Following a discussion, Director Norris moved that the Board (i) approve the engagement of Cynthia McDougal as General Manager for the District as presented; (ii) authorize Director Meyer to execute the General Manager Services Agreement on behalf of the Board; and (iii) authorize the termination of General Manager Services Agreement by and between the District and Heather Wilhite. Director Gokhale seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Norris, seconded by Director Gokhale and unanimously carried, the meeting was adjourned at 3:05 p.m.

APPROVED AND ADOPTED this 14th day of June, 2023.

DALLAS COUNTY IRRIGATION DISTRICT
NO. 1

By:



Kimberly Meyer
Board of Directors